

MINUTES

CITY COUNCIL MEETING

August 11, 2009

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a special meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

Mayor Pro-tem Threadgill called the meeting to order at 7:04 p.m. with Councilmember's Marshall, Sumrow, Threadgill, Evans and Levine present. Mayor Cordina was absent. A quorum was present.

Staff present: City Attorney Jim Shepherd, City Administrator Dena Daniel, Assistant City Administrator Jeff Flanigan, and City Secretary Carrie Smith.

PLEDGE OF ALLEGIANCE

Councilmember Sumrow led the Pledge.

PUBLIC COMMENTS The City Council invites any person with business before the Council not scheduled on the agenda to speak to the Council. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

David Leamy, Rathbone Drive – he inquired as to which grants and/or stimulus money that the city had applied for to assist with project funding. This item will be placed on a future agenda.

INDIVIDUAL CONSIDERATION ITEMS

1. INTERVIEWS WITH APPLICANTS FOR BOARDS AND COMMISSIONS.

Lee Pettle, Bluffs Lane – Ms. Pettle applied for the Planning and Zoning Commission. She stated it is her desire to preserve the quality of life in Parker with large single family lots. She has been a government employee and understands the process. She has attended City Council meetings on a regular basis. She would like to see all the zoning ordinances up dated. She feels the commission and process needs to be more residential friendly to better serve the citizens. The current perception of the public is the Commission is not resident friendly. She said she has scanned through the current zoning code and feels it is confusing to the average citizen. She is willing to attend needed training.

Bill Bailey, Boulder Drive – Mr. Bailey said the Council should have members on the boards that know the history of Parker. He wished to continue serving on both the Parks and Recreation Commission and Planning and Zoning Commission. Currently he is the chair of the trails committee and they are in the middle of a large project.

Brooke Asiatico, Bluffs Lane – She noted Lee Pettle is her neighbor and keeps her updated regularly on what is happening in Parker. Now that her home is complete and she has opened her own legal practice she wants to be more involved. She is an attorney for non-profit, government, and charitable organizations. She has knowledge in grants and would like to assist with the grant process.

There was a lengthy discussion about members serving as a voting member simultaneously on two or more boards. No action was taken at this time, but may be reviewed again in the future.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2009-274 APPOINTING MEMBERS TO THE PARKS AND RECREATION COMMISSION.

MOTION: Councilmember Levine motioned to re-appoint Joe Sterk to Place 1, Phyllis Houx to Place 2, Julie Ellison to Place 3, and Bill Bailey to Place 4; move Renee Sims from Alternate 3 to Place 5 due to the resignation of Stacy Patrick; re-appoint Bob Heath to Alternate 1, Mike Booth to Alternate 2, and appoint Brooke Asiatico to Alternate 3 position; and re-appoint officers Chairperson Joe Sterk; Vice-chairperson Phyllis Houx, and Secretary Julie Ellison. Councilmember Evans seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2009-275 APPOINTING MEMBERS TO THE PLANNING AND ZONING COMMISSION.

MOTION: Councilmember Levine motioned to re-appoint Russell Wright to Place 1, Tom Stone to Place 4, Ed Standridge to Place 5, Leonard Stanislav to Alternate 1, David Leamy to Alternate 2 and appoint Lee Pettle to Alternate 3; re-appoint officers Chairperson Russell Wright, Vice Chairperson George Bednarz, and Secretary Ed Standridge. Councilmember Marshall seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2009-276 APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENTS.

After a brief discussion it was agreed to table this item to a future date to allow a third applicant an interview.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ENHANCEMENTS TO THE CITY WEBSITE.

Councilmember Levine asked the Council if changing vendors is something they wanted to do and if so what do they want, economical to serve our current needs or more costly to serve our long-term needs? The current website provider Bill Bailey was allowed to speak and gave his opinion on the top two providers. He said he would recommend the City go with CivicPlus given their experience and expandable software.

Council discussion ensued.

MOTION: Councilmember Levine motioned to authorize negotiations with Civic Plus, subject to a presentation for Council at a future meeting. Councilmember Marshall seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

ROUTINE ITEMS

6. FUTURE AGENDA ITEM REQUESTS

- Wylie CCN September 1
- Stimulus Money review

7. ADJOURN

Mayor Pro-tem Threadgill adjourned the meeting at 8:55 p.m.



ATTESTED:


Carrie L. Smith, TRMC
City Secretary

APPROVED on the 1st day of
September, 2009.